

A regular meeting of the Board of Members of Rapidan Service Authority was held on September 18, 2014 at the Madison County Administration Building, Madison, VA.

The meeting was called to order at 2:00 PM by Chairman Hoffman. A quorum was established.

Present: Members: Coppage, Frame (late), Hoffman, Wilson, Woodson

Staff: G.M. Pattie, Asst. G.M. Clemons  
Director of Projects Clements

Absent: Member: Frydl

Attorney: V.R. Shackelford III

Minutes of the August 21, 2014 meeting were approved on a motion by Wilson, seconded by Woodson and passed with the following vote: Coppage abstain, Hoffman aye, Wilson aye, Woodson aye.

Director of Projects Clements reported on the following ongoing project:

- 1. Route 20 Well # 2 – Project is complete.

G.M. Pattie informed the Board that the Town of Orange has adopted a rate increase of \$0.33/thousand gallons for the Route 15 contract. RSA will pass this along to the Town of Gordonsville along with a RSA 5% increase.

G.M. Pattie also informed the Board that RSA staff anticipates recommending rate adjustments for systems that haven't already been increased. RSA is required to maintain its Bond coverage requirement, yet all revenue continues to decrease due to the economy and a very wet year. RSA has also continued to cut expenses as well.

Expenditures for the month of August 2014 were approved on a motion by Frame, seconded by Wilson and passed with the following vote: Coppage aye, Frame aye, Hoffman aye, Wilson aye, Woodson aye as evidenced by checks:

92465 – 92736	Totaling	\$714,404.51
Total includes payroll	08/01/14	47,517.91
	08/15/14	45,990.44
	08/29/14	45,324.21

The meeting was adjourned at 2:08 PM.



Chairman